



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS SEPTEMBER 27, 2016 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – September 20, 2016
- * Confirmation of committee appointments
- A) Approve a one year contract with the Art Museum of Southeast Texas for FY 2017
- B) Approve a one year contract with the Texas Energy Museum for FY 2017
- C) Approve a one year contract with BUILD, Inc., Beaumont Main Street for FY 2017
- D) Approve a one year contract with Beaumont Heritage Society/John Jay French Museum for FY 2017
- E) Approve a one year contract with the Southeast Texas Arts Council (SETAC) for FY 2017
- F) Authorize the City Manager to execute a recyclable materials processing agreement with Waste Management
- G) Authorize the City Manager to execute an amended lease agreement with the Texas Energy Museum

BEAUMONT

TEXAS

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AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 3-8/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request to rezone property located at 2665 North 11th Street from RM-H (Residential Multiple Family Dwelling District-Highest Density) and RM-M (Residential Multiple-Family Dwelling Medium Density District) to GC-MD (General Commercial-Multiple Family Dwelling District)
2. Consider repealing Ordinance No.16-039 and consider a rezoning from R-S (Residential-Single Family Dwelling District) to GC-MD-2 (General Commercial-Multiple Family Dwelling District-2) for 1350 W. Lucas Drive
3. Consider an ordinance for the annexation of approximately 77.737 acres of land located at the southwest corner of Folsom Drive and Major Drive
4. Consider a resolution approving the award of a contract to McInnis Construction, Inc. of Silsbee for the construction of the new Fire Station No. 1
5. Consider amending Section 22.02.001, Water Service Rates and Section 22.02.002, Wastewater Service Rates of the Code of Ordinances to increase rates by three percent effective October 1, 2016
6. Consider a resolution establishing a deadline for the consideration of Housing Tax Credit Applications
7. Consider authorizing a lease agreement with amendments as requested by the City with Enterprise FM Trust for the lease of thirty-one vehicles
8. Consider amending the FY 2016 Budget related to the Capital Reserve Fund

WORK SESSION

- * Review and discuss the City's Emergency Management Plan

PUBLIC HEARING

- * Receive comments related to the City's Emergency Management Plan

WORK SESSION

- * Review and discuss the possibility of constructing a hard surface soccer court at Central Park

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777.